Open Minutes Missouri State Committee of Interpreters February 25, 2000 – 10:00 a.m. Division of Professional Registration 3605 Missouri Boulevard – Jefferson City, Missouri

The Missouri State Committee of Interpreters was called to order by Kimberly McEnulty; Chairperson at 10:17 a.m. on February 25, 2000 at the Division of Professional Registration located at 3605 Missouri Boulevard, Jefferson City, Missouri. Betty Kramer, Secretary facilitated role call.

Committee Members Present

Kimberly McEnulty, Chairperson
Betty Kramer, Public Member & Secretary
Sandy Drummond
Loretto Durham

Staff Present

Loree Kessler, Executive Director Susan Wolchko, Licensure Technician Mark Schoon, Assistant Attorney General

Visitors

Becky Morris-MCD

A motion was made by Ms. Kramer and seconded by Ms. Drummond to approve the open session agenda adding a discussion item of the Kansas statewide interpreters' convention. Motion carried unanimously.

Minutes of the BCI and MCD were distributed to state committee members.

A motion was made by Ms Kramer and seconded by Ms. Drummond to approve the January 28, 2000 open session minutes with amendments. Motion carried unanimously.

A motion was made by Ms. Kramer and seconded by Ms. Durham to approve the February 15, 2000 open session minutes with amendment. Motion carried unanimously.

Interpreter Educators Handbook

The state committee reviewed revisions to the handbook drafted by Ms. Drummond. The executive director was instructed to assemble the article along with flow charts illustrating the commission and state committee as well as levels of certification that have been used in other presentations. These materials are to be sent to Dr. Miller at the commission.

Kansas Interpreters' Convention

Ms. Drummond stated she would be unable to attend and Ms. McEnulty indicated interest in attending the convention. Information should be available on the Johnson County web site and the executive director was asked to obtain any information available about the meeting.

It was recommended the state committee provide copies of the licensure law and rules that can be distributed at the convention on a display table. The executive director was instructed to coordinate this effort.

The state committee took a recess for lunch from noon to 12:55 p.m.

Administrative Rule Changes

A motion was made by Ms. Drummond and seconded by Ms. Durham to amend the administrative rules of the state committee as follows;

4 CSR 232-3.010(18) An interpreter shall not practice interpreting as defined in section 209.285(15) RSMo upon the lapse or expiration of a certification.

4 CSR 232-3.010(1() An interpreter shall not practice above the level of his or her certification as defined by 5 CSR 100-200.170.

4 CSR 232-3.010(2) An interpreter must maintain a current certification with the Missouri Commission for the Deaf as defined by section 209.285(3) RSMo.

Motion carried unanimously.

Schedule Reminder

The state committee was reminded by the executive director the interpreters of the St. Louis Special School District would be meeting March 7th for an in-service featuring information on licensure. Ms. Drummond and Ms. Kessler would attend this meeting. Additionally, the state committee was informed that the March 14th in-service had been cancelled. However, the state committee would meet in Jefferson City on that date beginning at 10:00 a.m.

At 1:25 p.m., a motion was made by Ms. Drummond and seconded by Ms. Kramer to convene in closed session pursuant to section 610.021 subsection (14) and 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (14) and section 620.010.14 Subsection (7) RSMo for the purpose of discussing applicants for licensure, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 which authorizes this agency to go into closed session. State committee members voting aye; Ms. McEnulty, Ms. Kramer, Ms. Durham and Ms. Drummond. Motion carried unanimously.

At 3:10 p.m. a motion was made by Ms. Kramer and seconded by Ms. Durham to convene in open session. State committee members voting aye; Ms. McEnulty, Ms. Kramer, Ms. Durham and Ms. Drummond. Motion carried unanimously.

At 3:20 p.m. a motion was made by Ms. Kramer and seconded by Mr. Durham to adjourn the meeting. Motion carried unanimously.

Executive Director

Approved by State Committee on March 14, 2000.